



**Thursday, April 18, 2013**  
**Garfield School Board Meeting**

**NOTICE OF MEETING**

**GARFIELD BOARD OF EDUCATION**

**Thursday, April 18, 2013**

**Board Work Session, 11:00 A.M., Escalante High School**

**Regular Board Meeting, 4:00 P.M.**

**Escalante High School, 800 East Hwy 12, Escalante, Utah 84726**

**If necessary, an executive session may be held in accordance with the Utah Code 52-4-5. One or more members of the Board may participate telephonically in accordance with Utah Code 52-4-207. Note: Board Meeting Schedule subject to change.**

**1. Board Work Meeting 11:00 A.M.**

- A. School Board Work Meeting 11:00 A.M. at Escalante High School
- B. Building Rental Policy Review
- C. Alpine School District Handbook
- D. Garfield School District Handbook "Draft"
- E. USBA Power Up

**2. Executive Session 3:00 P.M.**

- A. Close Meeting

**3. Board Meeting/Opening Items 4:00 P.M.**

- A. Welcome
- B. Pledge of Allegiance
- C. Board Goals

**4. Agenda Changes**

**5. Consent Agenda Items**

- A. Approve March 2013 Board Meeting Minutes
- B. Approve March 2013 Financial Reports
- C. Approve Hiring Recommendations

**6. Public Comment**

- A. Public Comment

**7. Reports**

- A. School Board Report
- B. Superintendent's Report
- C. District UPIPS Audit Update
- D. Educator Evaluation Timeline
- E. GCSD Online Student Survey and Teacher Meeting Update
- F. CTE Pathways

**8. Board Action Items**

- A. GCSD Local Policy-Proposed April Adoption
- B. Health Insurance Interlocal Agreement

- C. GCSD Model Policy Update D Section
- D. GCSD Local Policy BYOD Proposed June Adoption
- E. Letter or Resignation
- F. Trust Land Plans
- G. Transportation
- H. GCSD School Calendar for 2013-2014
- I. Panguitch City Pool Contract
- J. Contest Approval
- K. Fall 2013 Sports Schedules
- L. Math Textbook Purchase of "Go Math"
- M. VIOP PBX quote
- N. Superintendent Contract

**9. Board Discussion Items**

- A. Local Tax Rate Information
- B. Voted and Board Leeway
- C. SWATC Fee Schedule
- D. Responses to Audit Issues
- E. Board Members Appointed to Budget Committee
- F. Graduation Ceremony for Adult Ed Inmates

**10. Board Business**

- A. Set Next Month's Mtg
- B. Future Board Items

**11. Public Comments**

- A. Public Comments

**12. Personnel**

**13. Adjournment**

**NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING**

**In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LyNese Miller at 676-8821 at least 24 hours prior to the meeting.**